Torrance, California September 14, 1949

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an Adjourned Regular Meeting in the Council Chamber of the City Hall at 4:24 p.m. on Wednesday, September 14, 1949, Mayor Sherfey presiding.

Clerk Bartlett called the roll, those responding being: COUNCIL-MEN: Drale, Haggard, Jackson, Powell and Sherfey. Also present were City Manager Stevens and City Attorney Smith.

Mayor Sherfey announced, this being an Adjourned Regular Meeting, the regular order of business would be dispensed with, meeting being called for the purpose of filling the existing vacancies on various commissions, and any other business legally coming before the body.

Councilman Powell moved that the City Attorney be allowed additional time, prior to the presentation of the resolution covering the legal opinion requested by the Water Department on the consolidation of districts, in order to contact other sources of information. Motion, seconded by Councilman Haggard, carried unanimously.

Mr. Stevens, City Manager, introduced Mr. Chacksfield, purchaser of a subdivision previously approved by the Planning Commission and the Council, and advised that the County would not accept the map because of the difference in signatures, etc. There being no changes in the subdivision, Councilman Powell moved that the Council approve Final Map No. 13403 as of this date to comply with County requirements. Motion, seconded by Councilman Jackson, carried unanimously by roll call vote.

Mayor Sherfey presented an oral request, on behalf of Mr. Almond, who wishes to operate a scale-model train at the ball park for the entertainment of the children. Councilman Powell moved that the matter be referred to the Recreation Commission, City Attorney, City Manager and Chief of Police for consideration and report at the next regular meeting. Motion, seconded by Councilman Drale, carried unanimously.

Mr. Bud Lee, of the Recreation Commission, advised the Council that although Mr. J. Austin Beasley had been serving on the Commission for some months following appointment by the Council, he had never received written confirmation of the appointment nor had the Commission. The matter is to be looked into by Clerk Bartlett.

At 4:34 p.m. Mayor Sherfey declared a recess, meeting reconvening at 5:23.

Mayor Sherfey suggested the following names to fill vacancies on Commissions: Beverly Smith, Planning Commission; Maurice Foreman, Civil Service Board; H. Frank Lush, Jr., Recreation Commission, and asked concurrence of the Council. Councilman Drale so moved. Motion, seconded by Councilman Haggard, carried unanimously.

Councilman Drale moved all bills properly audited be paid. Motion, seconded by Councilman Haggard, carried unanimously by roll call vote.

At 5:30 p.m., Councilman Jackson moved meeting be adjourned. Motion, seconded by Councilman Powell, carried unanimously.

APPROVED:

MAYOR OF OTHE CITY OF TORKANCE